



Anthony Floyd Waters

900094044

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Floyd Waters | <b>Number</b>      | 900094044  |
| <b>Postcode</b>                    | BS40 5SA             | <b>Address</b>     | The Stable Block<br>Barley Wood<br>Wrington<br>Bristol |
| <b>Date of birth</b>               | January 1946         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| MITIE INFRASTRUCTURE LIMITED                   | 04387035 | In Liquidation       | 05/03/2002 | 31/03/2002 | Company Secretary |
| MITIE LANDSCAPE (SOUTHERN) LIMITED             | 04386519 | Company is dissolved | 04/03/2002 | 31/03/2002 | Company Secretary |
| MITIE POWERED ACCESS LIMITED                   | 04364649 | Company is dissolved | 14/02/2002 | 31/03/2002 | Company Secretary |
| MITIE AIR CONDITIONING LIMITED                 | 04364716 | Company is dissolved | 14/02/2002 | 31/03/2002 | Company Secretary |
| MITIE ENGINEERING MAINTENANCE (CALEDONIA) LTD. | 04308617 | Company is dissolved | 22/10/2001 | 31/03/2002 | Company Secretary |
| MITIE ENGINEERING SERVICES (LIVERPOOL) LIMITED | 04308614 | Company is dissolved | 22/10/2001 | 31/03/2002 | Company Secretary |
| MITIE INTERIORS LIMITED                        | 04221384 | Company is dissolved | 08/06/2001 | 31/03/2002 | Company Secretary |
| MITIE QUEST TRUSTEE LIMITED                    | 04218574 | Company is dissolved | 08/06/2001 | 31/03/2002 | Company Secretary |
| MITIE INTERNATIONAL LIMITED                    | 04032745 | Company is dissolved | 20/12/2000 | 31/03/2002 | Company Secretary |
| MITIE FLOORING (SOUTHERN) LIMITED              | 04085133 | Company is dissolved | 06/10/2000 | 31/03/2002 | Company Secretary |
| TRIDENT SAFEGUARDS LIMITED                     | 04085094 | Company is dissolved | 06/10/2000 | 31/03/2002 | Company Secretary |
| MITIE AIR CONDITIONING (SOUTH EAST) LIMITED    | 04085114 | Company is dissolved | 06/10/2000 | 31/03/2002 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COMFORT COOLING SYSTEMS LIMITED                    | 04085152 | Company is dissolved    | 06/10/2000 | 31/03/2002 | Company Secretary |
| MITIE FALSEWORK LTD                                | 04080643 | Company is dissolved    | 29/09/2000 | 31/03/2002 | Company Secretary |
| MCCARTNEY FIRE PROTECTION LIMITED                  | SC089625 | Company is dissolved    | 29/08/2000 | 31/03/2002 | Company Secretary |
| BLYTHSWOOD DECORATORS LIMITED                      | SC027628 | Non-Trading             | 29/08/2000 | 31/03/2002 | Company Secretary |
| R MCCARTNEY (PAINTERS) LIMITED                     | SC025313 | Non-Trading             | 29/08/2000 | 31/03/2002 | Company Secretary |
| MITIE ENGINEERING SERVICES (MIDLANDS) LIMITED      | 04007439 | Company is dissolved    | 05/06/2000 | 31/03/2002 | Company Secretary |
| KBS FIRE PROTECTION SYSTEMS LIMITED                | 02954543 | Company is dissolved    | 02/06/2000 | 31/03/2002 | Company Secretary |
| MITIE MCCARTNEY FIRE PROTECTION LIMITED            | SC147178 | Company is dissolved    | 02/06/2000 | 31/03/2002 | Company Secretary |
| MITIE ENGINEERING MAINTENANCE (SOUTH WEST) LIMITED | 04005660 | Company is dissolved    | 01/06/2000 | 31/03/2002 | Company Secretary |
| CONTRACT AIR CONDITIONING LIMITED                  | 04003285 | Company is dissolved    | 26/05/2000 | 31/03/2002 | Company Secretary |
| MITIE SCIENTIFIC PROJECTS LIMITED                  | 03961489 | Company is dissolved    | 31/03/2000 | 31/03/2002 | Company Secretary |
| MITIE ROOFING SERVICES LIMITED                     | 03944907 | Company is dissolved    | 10/03/2000 | 31/03/2002 | Company Secretary |
| MITIE PFI LIMITED                                  | 03944875 | Active - Accounts Filed | 10/03/2000 | 31/03/2002 | Company Secretary |
| MITIE CLEANROOMS LIMITED                           | 03944884 | Company is dissolved    | 10/03/2000 | 31/03/2002 | Company Secretary |
| MDK MARINE LIMITED                                 | 03379421 | Company is dissolved    | 19/01/2000 | 31/03/2002 | Company Secretary |
| BOW SCAFFOLDING ACCESS LIMITED                     | 03897753 | Company is dissolved    | 21/12/1999 | 31/03/2002 | Company Secretary |
| MITIE ENGINEERING SERVICES (SWANSEA) LIMITED       | 03893940 | Company is dissolved    | 14/12/1999 | 31/03/2002 | Company Secretary |
| MITIE AIR CONDITIONING (MIDLANDS) LTD              | 03884179 | Company is dissolved    | 26/11/1999 | 31/03/2002 | Company Secretary |
| ABLYN LTD.   | 03589136 | Company is dissolved    | 11/11/1999 | 31/03/2002 | Company Secretary |
| MITIE CLEANING (SOUTHERN) LIMITED                  | 03843452 | Company is dissolved    | 17/09/1999 | 31/03/2002 | Company Secretary |
| MITIE SECURITY (SOUTHERN) LIMITED                  | 03843611 | Company is dissolved    | 17/09/1999 | 31/03/2002 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| MITIE GREENCOTE LIMITED                        | 02161660 | Company is dissolved    | 19/08/1999 | 31/03/2002 | Company Secretary |
| N.S. SCAFFOLDING LIMITED                       | SC150546 | Company is dissolved    | 29/07/1999 | 31/03/2002 | Company Secretary |
| BARLEY WOOD (FURNITURE) LTD                    | 03811694 | Company is dissolved    | 22/07/1999 |            | Company Secretary |
| BOW SCAFFOLDING (NORTH EAST) LIMITED           | 02824790 | Company is dissolved    | 06/07/1999 | 31/03/2002 | Company Secretary |
| SWISS POST SOLUTIONS BUSINESS SERVICES LIMITED | 03787709 | Company is dissolved    | 11/06/1999 | 31/03/2002 | Company Secretary |
| ARTICHOKE (KITCHEN & CABINET MAKERS) LTD       | 03790868 | Active - Accounts Filed | 26/05/1999 | 20/06/2003 | Company Secretary |
| MITIE LINDSAY LIMITED                          | SC028523 | Company is dissolved    | 18/02/1999 | 31/03/2002 | Company Secretary |
| BOW SCAFFOLDING (NORTHERN) LIMITED             | 03714559 | Company is dissolved    | 17/02/1999 | 31/03/2002 | Company Secretary |
| MITIE GROUNDWORKS LTD.                         | 03714562 | Company is dissolved    | 17/02/1999 | 31/03/2002 | Company Secretary |
| UNIQ TECHNOLOGIES LIMITED                      | 03714568 | Company is dissolved    | 17/02/1999 | 04/05/2000 | Company Secretary |
| MITIE FORMWORK LIMITED                         | 03714565 | Company is dissolved    | 17/02/1999 | 31/03/2002 | Company Secretary |
| BOW SCAFFOLDING (SCOTLAND) LIMITED             | 03714026 | Company is dissolved    | 16/02/1999 | 31/03/2002 | Company Secretary |
| TRIDENT MAINTENANCE SERVICES LIMITED           | 03683439 | Company is dissolved    | 05/01/1999 | 31/03/2002 | Company Secretary |
| MITIE SECURITY (SCOTLAND) LIMITED              | 03654735 | Company is dissolved    | 22/10/1998 | 31/03/2002 | Company Secretary |
| MITIE SECURITY (NORTH) LIMITED                 | 03645342 | Company is dissolved    | 07/10/1998 | 31/03/2002 | Company Secretary |
| THE PLATFORM COMPANY (UK) LIMITED              | 03629790 | Company is dissolved    | 02/10/1998 | 08/02/2002 | Company Secretary |
| MITIE ENERGY LIMITED                           | 03629791 | Company is dissolved    | 02/10/1998 | 31/03/2002 | Company Secretary |
| MITIE ENVIROCARE LIMITED                       | 03637932 | Company is dissolved    | 24/09/1998 | 31/03/2002 | Company Secretary |
| GATHER & GATHER LIMITED                        | 03610591 | Active - Accounts Filed | 03/09/1998 | 31/03/2002 | Company Secretary |
| MITIE CLEANING (SOUTH WALES) LIMITED           | 03600065 | Company is dissolved    | 17/07/1998 | 31/03/2002 | Company Secretary |
| MITIE ENGINEERING SERVICES (LEEDS) LIMITED     | 03573139 | Company is dissolved    | 01/06/1998 | 31/03/2002 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MITIE AIR CONDITIONING (LONDON) LIMITED        | 03573265 | Company is dissolved | 01/06/1998 | 31/03/2002 | Company Secretary |
| MITIE ENGINEERING SERVICES (SW REGION) LIMITED | 03572501 | Company is dissolved | 29/05/1998 | 31/03/2002 | Company Secretary |
| MITIE ENGINEERING SERVICES (SOUTHERN) LIMITED  | 03571936 | Company is dissolved | 28/05/1998 | 31/03/2002 | Company Secretary |
| MITIE PROPERTY SERVICES (MIDLANDS) LIMITED     | 03530430 | Company is dissolved | 11/05/1998 | 31/03/2002 | Company Secretary |
| MULTICOTE PAINTING CONTRACTORS LIMITED         | 03530436 | Company is dissolved | 11/05/1998 | 31/03/2002 | Company Secretary |
| MITIE ENGINEERING SERVICES (RETAIL) LIMITED    | 03532169 | Company is dissolved | 01/05/1998 | 31/03/2002 | Company Secretary |
| MITIE HYDROCAT LIMITED                         | 03530337 | Company is dissolved | 01/05/1998 | 31/03/2002 | Company Secretary |
| MPM HOUSING LIMITED                            | 03528320 | Non-Trading          | 02/04/1998 | 31/03/2002 | Company Secretary |
| MITIE AIR CONDITIONING (WALES) LIMITED         | 03528302 | Company is dissolved | 02/04/1998 | 31/03/2002 | Company Secretary |
| HALE MANAGED SERVICES LTD.                     | 03403716 | Company is dissolved | 31/03/1998 | 31/03/2002 | Company Secretary |
| BOW SCAFFOLDING LIMITED                        | 03337636 | Company is dissolved | 16/02/1998 | 31/03/2002 | Company Secretary |
| ENFIELD PLANT LIMITED                          | 02773347 | Company is dissolved | 16/02/1998 | 31/03/2002 | Company Secretary |
| BOW SCAFFOLDING (SOUTHERN) LIMITED             | 01167338 | Company is dissolved | 04/02/1998 | 31/03/2002 | Company Secretary |
| ASSOCIATED SCAFFOLDING HOLDINGS LTD            | 01817589 | Company is dissolved | 20/10/1997 | 31/03/2002 | Company Secretary |
| MITIE MANAGED SERVICES LIMITED                 | 03395327 | In Liquidation       | 17/07/1997 | 31/03/2002 | Company Secretary |
| MITIE AIR CONDITIONING (WEST) LIMITED          | 03320889 | Company is dissolved | 03/04/1997 | 31/03/2002 | Company Secretary |